

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON  
FRIDAY, APRIL 26, 2019 AT 10:30 A.M. IN THE CITY COUNCIL CHAMBERS**

**MAYOR:** Tonita Gurulé-Girón

**COUNCILORS:** David G. Romero  
Barbara A. Casey  
Vincent Howell  
David A. Ulibarri, Jr.

**ALSO PRESENT:** Ann Marie Gallegos, Interim City Manager  
Anna Gonzales, Recorder  
Esther Garduno Montoya, City Attorney  
David T. Bibb III, Chief of Police

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Howell asked to keep in our minds, thoughts and prayers for all the wonderful community members that have passed away, including Loretta Lopez and Judge Sandoval and to keep their families in mind.

**APPROVAL OF AGENDA**

Councilor Casey made a motion to approve the agenda as presented. Councilor Ulibarri, Jr., seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David A. Ulibarri, Jr.	Yes
Vincent Howell	Yes	David G. Romero	Yes

Recorder Anna Gonzales re-read the motion and advised that the motion carried.

### **BUSINESS ITEMS**

1. Approval/Disapproval of Resolution No. 19-19 assuring the City of Las Vegas supports a request for a one year extension to project No. MAP-7647(911), Control No. L400321, Contract No. D15612, (Mountain View Drive from Grand Avenue to 7th Street) due to road and weather delays.

Interim Public Works Director Daniel Gurule advised they will be starting the project this year and have started submitting paperwork to the State for approval and should have an RFB out by May. Interim Public Works Director Gurule advised the project should be done by the end of summer and will be combining the COOP project (W. National to Keen St) to help save costs for moving equipment. Interim Public Works Director Gurule advised they are waiting on cost estimates for Keen St., and will see what they could do about drainage issues.

Councilor Casey asked if the resolution for the project extension had already been done.

Interim Public Works Director Gurule advised they did not move forward because they were waiting on more money to work on the project for an additional phase up to 75 percent of the project.

Discussion and questions took place regarding when it was done and regarding the funding for the project.

Councilor Casey advised her concern was that they had not used the monies for the project and what if they ask for it back.

Interim Public Works Director Gurule advised he spoke with NMDOT and they advised him to go to Council for a special meeting because of the timeframe.

Councilor Romero advised they were voting on the item but still did not guarantee it's approval because NMDOT needed to approve it also.

Interim Public Works Director Gurule stated yes although chances were that they would approve it.

Councilor Romero asked who the contact person was.

Interim Public Works Director Gurule advised John Herrera who is the Grant Coordinator.

Interim City Manager Ann Marie Gallegos advised they were looking at both projects to mobilize once.

Councilor Romero asked if they charged a mobilization fee.

Interim Public Works Director Gurule advised yes, and was expensive. He stated that surveys had been done and they had spoken with the Utilities Department about running new lines before they start the projects.

Discussion and questions took place regarding when the second phase would be complete and when the money for the projects would be approved.

Discussion took place regarding the area between Longview and Grand Avenue.

Interim City Manager Gallegos advised they were hopeful there is road funding available and that they would be awarded that funding.

Discussion and questions took place regarding if they would restrict the area between Longview and Grand from semis and the completion of both projects.

Councilor Romero asked about restricting a certain amount of the area from semis.

Discussion took place regarding a 10 year lifespan of the road.



Discussion and questions took place regarding if the additional funding for South Grand was a part of the ICIP plan and what phase it was on and if there would be any type of reversion.

Councilor Casey made a motion to approve Resolution No. 19-19 assuring the City of Las Vegas supports a request for a one year extension to project No. MAP-7647(911), Control No. L400321, Contract No. D15612, (Mountain View Drive from Grand Avenue to 7th Street) due to road and weather delays. Councilor Howell seconded the motion.

Resolution No. 19-19 was presented as follows:

CITY OF LAS VEGAS  
RESOLUTION NO. 19-19

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED  
BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)

WHEREAS, the Governing Body of the City of Las Vegas support a request for a one year extension to jointly coordinated grant administered by the NMDOT.

WHEREAS, the City of Las Vegas and the NMDOT have entered into a joint coordinated effort, and

WHEREAS, the Governing Body does provide authorization and approval for a one year extension for project No. Map-7647(911), Control No. L400321, Contract No. D15612, (Mountain View Drive from Grand Avenue to 7<sup>th</sup> Street) due to road and weather delays, and

NOW, THEREFORE, it is respectfully requested that authorization be given of said request to the NMDOT District 4 office for approval of said request.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of April, 2019.

CITY OF LAS VEGAS

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TONITA GURULE-GIRON  
MAYOR

ATTEST:

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CASANDRA FRESQUEZ  
CITY CLERK

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Barbara Casey	Yes
David G. Romero	Yes	David A. Ulibarri, Jr.	Yes

Recorder Anna Gonzales re-read the motion and advised that the motion carried.

Mayor Gurulé-Girón called for a 5 minute recess before entering into executive session due to attorneys running late.

### **EXECUTIVE SESSION**

Councilor Casey made a motion to convene into executive session for the purpose of discussing matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978, regarding the David Romero v. City of Las Vegas suit. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A Ulibarri, Jr.	Yes	Vincent Howell	Yes
David G. Romero	Yes	Barbara Casey	Yes

Recorder Anna Gonzales re-read the motion and advised that the motion carried.

Councilor Casey made a motion to reconvene into Regular session after being in Executive session to discuss matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978, regarding the David Romero v. City of Las Vegas suit and advised that no votes were taken in executive session. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
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David A. Ulibarri, Jr.                      Yes                      Barbara Casey                      Yes

Recorder Anna Gonzales re-read the motion and advised that the motion carried.

Mayor Gurulé-Girón thanked everyone for being there and the clarity they brought forth was tremendous and beneficial to the City and the Governing Body.

**ADJOURN**

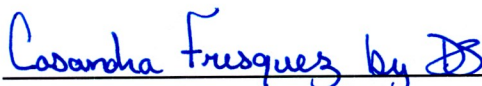
Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr., seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David G. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

Recorder Anna Gonzales re-read the motion and advised that the motion carried.

  
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Mayor Tonita Gurulé-Girón

ATTEST:

  
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Casandra Fresquez, City Clerk